

# Grand Coulee Dam School District #301J

## Meeting Minutes

### Board of Directors

### Board Meeting

505 Crest Drive

Coulee Dam, WA 99116

7/27/2020 05:30 PM

#### 1. Budget Hearing

(Information)

Board Chair, George LaPlace called the Budget Hearing to begin at 5:32 p.m.

#### 2. Call Meeting to Order

Board Chair, George LaPlace called the board meeting to order at 6:22 p.m.

#### 3. Pledge of Allegiance

#### 4. Approval of Agenda

(Action)

It was M/s by Rich/Ken to approve the agenda as presented. (5-0) Motion Passed.

#### 5. Consent Agenda

(Action)

It was M/s by Carla/Alex to approve the consent agenda. (5-0) Motion Passed.

##### 5.1 Approval of Minutes

#### 6. Approval of Expenditures

(Action)

It was M/s by Ken/Alex to approve the expenditures as presented. (5-0) Motion Passed.

##### 6.1 General Fund Vouchers

Warrant # 301018174-301018242  
\$139,196.04

##### 6.2 Payroll

Warrant # 301018154-301018173  
\$818,940.14

##### 6.3 ASB Fund

Warrant # 301018246-301018250  
\$3,983.46

##### 6.4 Capital Projects

Warrant # 301018243-301018245  
\$15,363.51

##### 6.5 Transportation Vehicle Fund

#### 7. Approval of 2020-21 Budget

(Action)

It was M/s by Rich/Ken to approve the 2020-2021 budget as presented during the Budget Hearing, (5-0) Motion Passed.

#### 8. Budget Status

(Information)

Business Manager, Susie Marchand went over this month's budget status with the board.

#### 9. Public Participation

Elementary Teachers, Jessica Tufts and Alissa Mansker spoke about having chrome books available to K-3rd grade, not just 4th-12th. By having chromebooks available for these students it will prepare them for the following years on how to access Google Classroom and how to do their assignments. 3rd graders also use chromebooks for the SBA every year.

#### 10. Continuing Business

##### 10.1 School Re-Opening Update

(Information)

Superintendent, Paul Turner spoke about the school re-opening plan.

haven't received any new guidance from the state at this point.

A re-opening survey was sent out to parents a couple weeks ago. We received 190 responses and will be receiving the results of that survey tomorrow.

**10.2 Resolution 19-20/07-Supplemental Educational Programs & Operation Levy**

**(Action)**

It was M/s by Ken/Rich to approve Resolution 19-20/07-Supplemental Education Programs & Operation Levy. (5-0) Motion Passed.

**11. New Business**

**11.1 4th-12th Grade, One to One Tech Device.**

**(Action)**

It was M/s by Rich/Alex to approve the \$91,000 Chromebook purchase. (5-0) Motion Passed.

**11.2 Fall Staffing Discussion**

**(Discussion)**

Superintendent, Paul Turner shared that depending on what it looks like, what stage are we in and what services are we mandated to offer, staffing wise it will possibly dictate some possible movements of the staff. There could be some possibilities coming this Fall of looking at reduction of staff.

**12. Donations**

**(Action)**

It was M/s by Alex/Carla to approve the donations as presented. (5-0) Motion Passed.

**13. Facilities**

**13.1 CTE Gym Update**

**(Information)**

The asbestos abatement and Techtile install is pretty much wrapped up. It is looking great. Mr. Turner was able to get the ceiling cleaning and painting cost down to \$22,000, as it was going to be over \$30,000 originally.

**13.2 CTE Early Learning Roof Replacement Grant**

Superintendent, Paul Turner shared that we are looking into a Early Learning grant that has potential to finish the roof on the CTE building, but it would require us becoming a ECAEP school. So we do not think this is a good option at this time. We are still looking at how we can continue to make progress on getting that building finished.

**14. Superintendent**

Superintendent, Paul Turner shared that things are going pretty well, They have the committee coming together on how to open this Fall.

**15. Executive Session**

**15.1 Personnel information pursuant to RCW 42.30.110(1)(g)**

**16. Open Session**

**(Action)**

**16.1 Personnel Items**

It was M/s by Ken/Alex to approve the personnel items as presented. (5-0) Motion Passed.

**16.1.a New Hires**

**16.1.b Resignations**

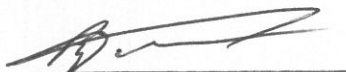
**16.1.c Leave Requests**

**17. Adjournment**

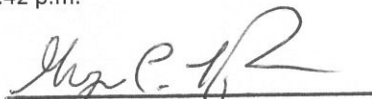
**(Action)**

It was M/s by Alex/Carla to adjourn the meeting (5-0) Motion Passed.

Board Chair, George LaPlace adjourned the meeting at 7:42 p.m.



Paul Turner  
Board Secretary



George LaPlace  
Board Chair